

# ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923  
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www.essexregional.com

## Board Members:

Ira S. Singer  
Kevin A. Merz  
Susan J. Yaskell  
H. Joseph Maney, Chair

Charles E. Kostro  
Executive Director

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## PUBLIC NOTICE

The next regularly scheduled meeting of the Board of Directors of the Essex Regional Retirement System is:

Date: Monday, December 19, 2011  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Board Minutes:
  - 1) Regular Session Minutes of November 28, 2011
3. New Retirements:
  - 1) Mark Cullinan
  - 2) Maureen Dupray
  - 3) Michelle Ensign
  - 4) Darrell Moore
  - 5) Giuseppina Russo
  - 6) Ronald B Silva
4. Fifth Member Interviews:
  - 1) (9:00 a.m.) - Michael J. Hanlon, Jr.
  - 2) (9:15 a.m.) - Vincent R. Malgeri
  - 3) (9:30 a.m.) - Elena M. Kothman
  - 4) (9:45 a.m.) - Lawrence DeCoste
  - 5) (10:00 a.m.) - Elizabeth Craveiro
  - 6) (10:15 a.m.) - Thomas H. Driscoll, Jr.
5. Approval of Warrants:
  - 1) Refunds, Rollovers and Transfers
  - 2) Retirees Payroll
  - 3) ERRS Payroll
  - 4) Payment of Charges

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6. Executive Director's Report:
  - 1) Monthly Expenditure Report
  - 2) Monthly Financial Report
  - 3) Draft Newsletter Review
  - 4) Attorney General's Remote Participation Regulation -- Update
  - 5) ERRS Annual Calendar of Deadlines
  - 6) ERRS Back Up and Cross-Training Plan
  - 7) ERRS Funding Fact Sheet
  - 8) Possible Advisory Council Sub-Committees
  
7. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
  - 1) Remaining 2012 Board of Directors Meeting Dates -- Vote to Approve
  - 2) Executive Director as Custodian of Records - Vote to Approve
  
8. Old Business
  - 1) Board of Directors' Term of Office Legislation -- Update
  - 2) Findings and Decision in the Matter of Joseph G. Lydick
  - 3) Option D Survivor Benefit: J. Graves - Tabled 11/28/2011
  
9. Public Comment Period
  
10. Correspondence
  - 1) Membership Coordinator Unit Visit Schedule
  - 2) Civilian Dispatcher Reclassification Notice Letter
  
11. Executive Session -- For the purpose of approving the executive session minutes from the Board's meeting of November 28, 2011 and to discuss litigation strategy in the Sherwood and Baxter matters.
  
12. Motion to Adjourn

\* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website ([www.essexregional.com](http://www.essexregional.com)) by accessing the schedule link of the website (<http://www.essexregional.com/schedule.shtml>.)

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